

MINUTES OF THE ARKANSAS PAROLE BOARD FEBRUARY 11, 2021 9:00 A.M. CONFERENCE CALL

Board Members Present

John Felts, Chairman, APB
Lona McCastlain, Vice Chair, APB
Wendy Ryals, Secretary, APB
Abraham Carpenter, Commissioner, APB
Andy Shock, Commissioner, APB
Jerry Riley, Commissioner, APB
Boyce Hamlet, Commissioner, APB

Others Present

Brooke D. Cummings, Executive Administrator, APB
Carol Bohannan, Hearing Judge, APB
Evelyn Gomez, Hearing Judge, APB
Hollie Wellborn, Executive Assistant to the Chairman, APB
Scott Howard, Investigator, APB
William T. Bowman, II, Systems Coordination Analyst, APB
Christie Goldman, Investigator, APB
Tamara Salaam, Administrative Support Supervisor, APB
Shirley Ellingburg, Area Manager, Institutional Release Services, DCC
Lindsay Wallace, Chief of Staff, DOC
Cindy Murphy, Public Information Officer, DOC

Call to Order

Chairman Felts called the board meeting to order at 9:02 a.m. A quorum was declared.

Approval of Minutes - January 28, 2021

Vice Chair McCastlain moved for approval of the minutes. Secretary Ryals seconded the motion. The minutes were approved as presented.

A copy of the minutes was included in each board member's file for review.

Agency Updates

Chairman Felts advised the Board that the legislation that involved the relationship with the Secretary's office passed with the Senate and the committee in the House. The last step will be getting it through the House.

Old Business

There was nothing to report regarding old business.

New Business

Chairman Felts opened the elections for Vice-Chair and Secretary of the Board. Secretary Ryals nominated Vice Chair McCastlain to stay as the Vice Chair. Vice Chair McCastlain nominated Secretary Ryals as Vice Chair. Secretary Ryals nominated herself to stay the Secretary. The nominations were approved by the Board. Vice Chair McCastlain was elected as Vice Chair, and Secretary Ryals was elected as Secretary.

Chairman Felts advised the Board that he sent out the Act 423 releases for the Board to review.

Files for Review

A copy of the files for review was included in each board member's packet.

Adoption of Recommendations

Secretary Ryals moved to adopt the recommendations. Vice Chair McCastlain seconded the motion. The motion passed.

<u>Ad</u>	iοι	ırr	ım	en	t

The meeting adjourned at 9:14 a.m.

The next Board meeting will be held on Thursday, February 25, 2021, at 9:00 a.m.

Signature on File

Signature on File

John Felts Chairman Wendy Ryals Secretary

Arkansas Parole Board FULL BOARD RATIFICATION OF VOTES

February 2021

UNITS:	RATIFIED	
Delta	₹	
Wrightsville	₹	
Wrightsville Hawkins	▼	
Tucker	▼	
Tucker Max	 ▼	
Cummins	 ✓	
Benton	₹	
TRCC/SWACC	▼	
McPherson	 ▼	
North Central		
NWA- Work Release	 ✓	
OTHER: Pardons, Commutations, Transfer Screenings, ACT 290s, Reconsiderations, Revocation Appeals, Rescinds, Special Conditions, EPAs, Etc.		

MOTION BY: <u>Secretary Ryals</u> SECONDED BY: <u>Vice Chair McCastlain</u>

RATIFICATION DATE: February 11, 2021